



Our Mission: “Partnering for healthy members and community well-being”

Meeting of the Board of Directors

June 21st, 2021

10:00 a.m. – 12:30 p.m.

10:00 – 10:05	Call Meeting to Order, Welcome and Introductions	Board Chair
<u>Work Session</u>		
10:05 – 10:10	A. Consent Agenda ACTION: Approve Consent Agenda 1. Approve Minutes of April 19, 2021 Board Meeting	Board Chair
10:10 – 12:00	B. Discussion and Engagement Items C. Committee Reports/Packet Review	Board Chair
<u>Open Meeting</u>		
12:00 – 12:05	D. Review Process and Sign-In Sheet Public Comment(s): 3 Minutes Each	Board Chair
12:05 – 12:15	E. Action Items a. Finance Committee Summary: Approve the March 2021 Year to Date (YTD) financial report, including membership, aggregate and sub-capitation revenues and expenses, medical expense trends, monthly and YTD operating income, and fund balances for clinical and community investments. ACTION: Move to accept March 2021 YTD Financial Report b. CPCCO Large Grant Proposals a. Youth Era – Columbia County: \$100,000 Summary: Approve committee recommendation for funding to continue services for six months for the delivery of community-based peer support for youth and young adults 14-25 throughout Columbia County who are experiencing behavioral health challenges. The proposal allows continuation of the peer support services funded by ODE. b. Amani Center: \$122,426 Summary: Approve committee recommendation for funding two-and half-year proposal to expand the county’s part-time volunteer position to a full-time, paid Multi-Disciplinary Team Coordinator (MDT) position, centralizing these state-required duties within the Amani Center. This position will provide increased services to children and families in Columbia County by coordinating MDT responsibilities and improve communication, greater engagement and information sharing across all MDT partners, with a specific focus on the District Attorney’s office currently providing the volunteer. c. Community Trauma Informed Network: \$297,236 Summary: Approve staff recommendation for funding the first two years of a four-year plan to implement self-sustaining community networks to address childhood trauma and promote resilience in Clatsop and Columbia counties. The work to develop two county networks of 57 community-based organizations across six sectors has been staffed by CPCCO since 2019. Each of the counties has now developed its own strategic plan and committee structures to implement training, capacity building, supports and mentoring for the participating organizations to become and independent and self-sustaining networks by the end of 2025. ACTION: Move to accept recommendations for project funding.	Board Chair
12:15 – 12:30	F. General Updates County Round-Robin	Board Members
12:30	Adjourn	Board Chair

Our Values: Transparency, Accountability, Honesty, Respect, Commitment